

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
REGULAR SESSION
MINUTES
FEBRUARY 9, 2009**

The Carlisle County Project Development Board (CCPDB) met in regular session at the office of the County Judge/Executive located at 610 U. S. Highway 51 North in Bardwell, KY on February 9th, 2009. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

Greg Terry, CJE
Burley Mathis, Magistrate
Tim Langford, Senior Circuit Judge
Keith Myers, District Judge
Kevin Hoskins, Circuit Clerk
Melanie Kelley, State Bar Association
Chuck Robertson, AOC
Bill Fraser, Citizen at Large
Brad Smith, representing AOC

Others in attendance and representing:

Michael Hogancamp – County Attorney
Susan Bailey – Treasurer
Brandi Goode – Finance Officer
Lloyd Presson – Magistrate
Tim Murphy – Murphy & Graves Architects
Don Riley – Murphy & Graves Architects
Richard Mitchell – Codell CM
Keith Brock – Ross, Sinclair & Assoc
Bobby Deitz - Geotech
Michael Toon – Carlisle Weekly
Theresa Owens – Secretary

A motion was made by Bill Fraser with second made by Keith Myers to approve the minutes of the December 22nd meeting. All members voting aye, motion carried.

Richard Mitchell presented members with submitted bids on the site grading. He said we were able to attract 9 bidders for this project. Bids ranged from \$163,400.00 to \$389,399.00. After brief discussion a motion was made by Bill Fraser to go with the recommended contractor Central Paving with a low bid of \$163,400.00. Keith Myers made the second and the motion passed with a unanimous vote.

Page 2

Carlisle County Project Development Board

February 9, 2009

A notice to proceed will be issued and there is a 60 day completion date, provided there is no inclement weather.

In addition to these bids Richard requested the Board formally request the City of Bardwell to provide the electricity for this project. The reason for the formal request is that the City is in the starting end of a legal wrangling (at this time Tim Langford said he was going to absent himself from the meeting and come back at the end of this discussion). The issue is that temporary power is necessary at the site by July 1st before work can begin.

Burley Mathis made a motion with second made by Bill Fraser to formally request the City of Bardwell to provide the utilities for this project. All members present voted aye and the motion carried.

It was at this time that Tim Langford came back to the room and joined the meeting.

Keith Brock presented a Municipal market Data AAA Yield Curve.

Brad Smith informed the Board of submitted bills. Bill Fraser made a motion and Melanie Kelley made the second to approve and pay submitted bills in the amount of \$46,642.81. All members voting aye, motion carried.

Groundbreaking ceremonies will be held at the County Park on February 27th at 11:00 with meal following at the Masonic Lodge.

A motion was made by Keith Myers with second made by Kevin Hoskins to name the facility "Carlisle County Courthouse". Motion carried with a unanimous vote.

A motion was made by Tim Langford with second made by Kevin Hoskins to have the architects and engineers study the feasibility of cost of our Courthouse having an onsite backup generator. All members voting aye, motion carried.

Chuck Robertson stated the necessity of a backup due to the 9-1-1 operations in the building.

The next regular meeting is scheduled March 5th at 4 p.m.

Burley Mathis made a motion with second made by Tim Langford to adjourn. All members voting aye, motion carried.

Page 3
Carlisle County Project Development Board
February 9, 2009

Meeting adjourned at 5:00 p.m...

Respectfully submitted this 10th day of February, 2009.

/s/ THERESA OWENS
Carlisle County Project Development Board